

Fill in this information to identify your case:

United States Bankruptcy Court for the:

EASTERN DISTRICT OF MICHIGAN

Case number (if known) Chapter **11**

☐ Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

4/19

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name **COLUMBUS OIL & GAS, LLC**

2. All other names debtor used in the last 8 years
Include any assumed names, trade names and *doing business as* names

3. Debtor's federal Employer Identification Number (EIN) **26-3398253**

4. Debtor's address Principal place of business Mailing address, if different from principal place of business

**PO Box 610156
Port Huron, MI 48060**

Number, Street, City, State & ZIP Code

Saint Clair
County

**6436 Lakeshore Road
Fort Gratiot, MI 48059**

P.O. Box, Number, Street, City, State & ZIP Code

Location of principal assets, if different from principal place of business

Number, Street, City, State & ZIP Code

5. Debtor's website (URL)

6. Type of debtor
☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))
☐ Partnership (excluding LLP)
☐ Other. Specify:

7. Describe debtor's business

A. Check one:

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
☐ Railroad (as defined in 11 U.S.C. § 101(44))
☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
☒ None of the above

B. Check all that apply

- ☐ Tax-exempt entity (as described in 26 U.S.C. §501)
☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)
☐ Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.
See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

8. Under which chapter of the Bankruptcy Code is the debtor filing?

Check one:

- ☐ Chapter 7
☐ Chapter 9

☒ Chapter 11. Check all that apply:

- ☐ Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,725,625 (amount subject to adjustment on 4/01/22 and every 3 years after that).
☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
☐ A plan is being filed with this petition.
☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11 (Official Form 201A) with this form.
☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12

9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?

- ☒ No.
☐ Yes.

If more than 2 cases, attach a separate list.

District	_____	When	_____	Case number	_____
District	_____	When	_____	Case number	_____

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?

- ☒ No
☐ Yes.

List all cases. If more than 1, attach a separate list

Debtor	_____	Relationship	_____
District	_____	When	_____
		Case number, if known	_____

11. Why is the case filed in this district?

Check all that apply:

- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?

- ☒ No
- ☐ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.

Why does the property need immediate attention? (Check all that apply.)

- ☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.
What is the hazard? _____
- ☐ It needs to be physically secured or protected from the weather.
- ☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).
- ☐ Other _____

Where is the property? _____

Number, Street, City, State & ZIP Code

Is the property insured?

- ☐ No
- ☐ Yes. Insurance agency _____
- Contact name _____
- Phone _____

Statistical and administrative information

13. Debtor's estimation of available funds

Check one:

- ☒ Funds will be available for distribution to unsecured creditors.
- ☐ After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. Estimated number of creditors

- | | | |
|--|--|--|
| <input checked="" type="checkbox"/> 1-49 | <input type="checkbox"/> 1,000-5,000 | <input type="checkbox"/> 25,001-50,000 |
| <input type="checkbox"/> 50-99 | <input type="checkbox"/> 5001-10,000 | <input type="checkbox"/> 50,001-100,000 |
| <input type="checkbox"/> 100-199 | <input type="checkbox"/> 10,001-25,000 | <input type="checkbox"/> More than 100,000 |
| <input type="checkbox"/> 200-999 | | |

15. Estimated Assets

- | | | |
|--|--|--|
| <input checked="" type="checkbox"/> \$0 - \$50,000 | <input type="checkbox"/> \$1,000,001 - \$10 million | <input type="checkbox"/> \$500,000,001 - \$1 billion |
| <input type="checkbox"/> \$50,001 - \$100,000 | <input type="checkbox"/> \$10,000,001 - \$50 million | <input type="checkbox"/> \$1,000,000,001 - \$10 billion |
| <input type="checkbox"/> \$100,001 - \$500,000 | <input type="checkbox"/> \$50,000,001 - \$100 million | <input type="checkbox"/> \$10,000,000,001 - \$50 billion |
| <input type="checkbox"/> \$500,001 - \$1 million | <input type="checkbox"/> \$100,000,001 - \$500 million | <input type="checkbox"/> More than \$50 billion |

16. Estimated liabilities

- | | | |
|--|---|--|
| <input type="checkbox"/> \$0 - \$50,000 | <input type="checkbox"/> \$1,000,001 - \$10 million | <input type="checkbox"/> \$500,000,001 - \$1 billion |
| <input type="checkbox"/> \$50,001 - \$100,000 | <input checked="" type="checkbox"/> \$10,000,001 - \$50 million | <input type="checkbox"/> \$1,000,000,001 - \$10 billion |
| <input type="checkbox"/> \$100,001 - \$500,000 | <input type="checkbox"/> \$50,000,001 - \$100 million | <input type="checkbox"/> \$10,000,000,001 - \$50 billion |
| <input type="checkbox"/> \$500,001 - \$1 million | <input type="checkbox"/> \$100,000,001 - \$500 million | <input type="checkbox"/> More than \$50 billion |

Debtor **COLUMBUS OIL & GAS, LLC**
Name

Case number (if known)

Request for Relief, Declaration, and Signatures

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**17. Declaration and signature
of authorized
representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **September 11, 2019**
MM / DD / YYYY

X /s/ Charles U. Lawrence
Signature of authorized representative of debtor

Title **Manager**

Charles U. Lawrence
Printed name

18. Signature of attorney

X /s/ David R Heyboer
Signature of attorney for debtor

Date **September 11, 2019**
MM / DD / YYYY

David R Heyboer
Printed name

Heyboer Law, PLC
Firm name

3051 Commerce Drive, Ste 1
Fort Gratiot, MI 48059
Number, Street, City, State & ZIP Code

Contact phone **8109829800** Email address **hflaw@iwarmp.net**

47975 MI
Bar number and State

Fill in this information to identify the case:

Debtor name **COLUMBUS OIL & GAS, LLC**

United States Bankruptcy Court for the: **EASTERN DISTRICT OF MICHIGAN**

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- ☐ *Schedule A/B: Assets—Real and Personal Property* (Official Form 206A/B)
- ☐ *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- ☐ *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- ☐ *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- ☐ *Schedule H: Codebtors* (Official Form 206H)
- ☐ *Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- ☐ *Amended Schedule* _____
- ☐ *Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- ☐ Other document that requires a declaration _____

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **September 11, 2019**

X /s/ Charles U. Lawrence

Signature of individual signing on behalf of debtor

Charles U. Lawrence

Printed name

Manager

Position or relationship to debtor

**United States Bankruptcy Court
Eastern District of Michigan**

In re **COLUMBUS OIL & GAS, LLC**

Debtor(s)

Case No.

Chapter **11**

**STATEMENT OF ATTORNEY FOR DEBTOR(S)
PURSUANT TO F.R.BANKR.P. 2016(b)**

The undersigned, pursuant to F.R.Bankr.P. 2016(b), states that:

1. The undersigned is the attorney for the Debtor(s) in this case.
2. The compensation paid or agreed to be paid by the Debtor(s) to the undersigned is: [Check one]
☐ **FLAT FEE**
A. For legal services rendered in contemplation of and in connection with this case, exclusive of the filing fee paid
B. Prior to filing this statement, received
C. The unpaid balance due and payable is
☒ **RETAINER**
A. Amount of retainer received **0.00**
B. The undersigned shall bill against the retainer at an hourly rate of \$ **250.00**. [Or attach firm hourly rate schedule.] Debtor(s) have agreed to pay all Court approved fees and expenses exceeding the amount of the retainer.
3. \$ **0.00** of the filing fee has been paid.
4. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including: [Cross out any that do not apply.]
A. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
B. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;
C. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;
~~D. Representation of the debtor in adversary proceedings and other contested bankruptcy matters;~~
E. Reaffirmations;
F. Redemptions;
G. Other:
Negotiations with secured creditors to reduce to market value; exemption planning; preparation and filing of reaffirmation agreements and applications as needed; preparation and filing of motions pursuant to 11 USC 522(f)(2)(A) for avoidance of liens on household goods.
5. By agreement with the debtor(s), the above-disclosed fee does not include the following services:
Representation of the debtors in any dischargeability actions, judicial lien avoidances, relief from stay actions or any other adversary proceeding.
6. The source of payments to the undersigned was from:
A. **XX** Debtor(s)' earnings, wages, compensation for services performed
B. _____ Other (describe, including the identity of payor) _____
7. The undersigned has not shared or agreed to share, with any other person, other than with members of the undersigned's law firm or corporation, any compensation paid or to be paid except as follows:

Dated: **September 11, 2019**

/s/ David R Heyboer

Attorney for the Debtor(s)
David R Heyboer
Heyboer Law, PLC
3051 Commerce Drive, Ste 1
Fort Gratiot, MI 48059
8109829800 hflaw@iwarp.net

Agreed: **/s/ Charles U. Lawrence**

Charles U. Lawrence
Debtor

Debtor

**United States Bankruptcy Court
Eastern District of Michigan**

In re **COLUMBUS OIL & GAS, LLC**

Debtor(s)

Case No.
Chapter

11

LIST OF EQUITY SECURITY HOLDERS

Following is the list of the Debtor's equity security holders which is prepared in accordance with rule 1007(a)(3) for filing in this Chapter 11 Case

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
AMANDA FREEMAN BURR 1615 River Road Saint Clair, MI 48079	LLC Member of Sputnik		LLC member of Sputnik
BETRUS ENTERPRISES, LLC 2848 BARDAMAR DRIVE Fort Gratiot, MI 48059			
BIGARD AND HUGARD 5580 VENTURE WAY Mount Pleasant, MI 48858			
BRADLEY MCMATH 5447 SHOREWOOD FORT GRATIOT, MI 48059			
BRETTSCHNEIDER LAND INVESTMENT LLC 8454 LAKESHORE ROAD FORT GRATIOT, MI 48059			
C-BYRD LLC 2699 WHITNEY PLACE FORT GRATIOT, MI 48059			
C.P.A. BORTON, LLC 8236 RYNN ROAD AVOCA, MI 48006			
CENTER JUNCTION CORPORATION 1211 AUTUMN RIDGE SAN ANTONIO, TX 78258			
CHARLES J. KNOWLTON REVOCABLE TRUST 2444 STRAWBERRY LANE PORT HURON, MI 48060			
COLD CREEK CORPORATION 1211 AUTUMN RIDGE SAN ANTONIO, TX 78258			
D.A.C.K. INVESTMENTS LLC 19148 CALVIN HILL RD. CASSOPOLIS, MI 49031			

LIST OF EQUITY SECURITY HOLDERS

(Continuation Sheet)

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
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DAN AND ANNE FALK
2965 NORTH RIVER ROAD
FORT GRATIOT, MI 48059

DAN AND DONNA GALLAGHER
3071 NORTH RIVER ROAD
FORT GRATIOT, MI 48059

DEAN J. AND LEILANI S. WHITTENBURG
2370 WATERFALL LANE
COLUMBUS, OH 43209

DEAN S. PETITPREN REV LIVING TRUST
415 LAKESHORE ROAD
GROSSE POINTE FARMS, MI 48236

DORIS KUHNS
1211 AUTUMN RIDGE
SAN ANTONIO, TX 78258

FRANKLIN YOUNG
3170 NORTH RIVER ROAD
FORT GRATIOT, MI 48059

GALLAGHER FAMILY TRUST
5506 DENMARK DRIVE BOX 219
Bradenton, FL 34207

GARY BREUHAN
916 N. RIVERSIDE AVE.
ST. CLAIR, MI 48079

GERALD J. KRAMER
2906 STRAWBERRY LANE
PORT HURON, MI 48060

J. PATRICK WARD FAMILY TRUST
2615 WHITNEY PLACE
FORT GRATIOT, MI 48059

JOHN W. WIRTZ
4216 FAIRWAY DRIVE
FORT GRATIOT, MI 48059

KMHK
1211 AUTUMN RIDGE
SAN ANTONIO, TX 78258

LIST OF EQUITY SECURITY HOLDERS

(Continuation Sheet)

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
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LINDA KEMPF
849 RIVERVIEW LANE
MARYSVILLE, MI 48040

MELVYN WALLBANK
2121 BEARD ST.
PORT HURON, MI 48060

MICHAEL AND CATHERINE FRUGE
7978 ALCONA CT.
THOMPSONVILLE, MI 49683

MINDI FYNKE
C/O EHIM 26711 NORTHWESTERN HWY.
STE. 400
SOUTHFIELD, MI 48033

P.A.C.K. INVESTMENTS
20071 WOODLINE APT. 9
EDWARDSBURG, MI 49112

RANDALL F. AND CAROLE L. BURGETT
541 BARTOW
ST. SIMONS ISLAND, GA 31522

ROBERT KEMPF
849 RIVERVIEW LANE
MARYSVILLE, MI 48040

STEVEN SATOVSKY
4612 WENDRICK
WEST BLOOMFIELD, MI 48323

SUSAN AND BOB WHITE
9706 N. 17TH STREET
PLAINWELL, MI 49080

SWEENEY PROERTIES, LLC
5044 LAKESHORE ROAD
LAKEPORT, MI 48059

THEODORE KUHNS III
1211 AUTUMN RIDGE
SAN ANTONIO, TX 78258

THOMAS G. AND CHRISTINE D'LUGE
6700 LAKESHORE ROAD
LAKEPORT, MI 48059

In re: **COLUMBUS OIL & GAS, LLC**

Case No. _____

Debtor(s)

LIST OF EQUITY SECURITY HOLDERS

(Continuation Sheet)

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
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THOMAS G. D'LUGE TRUSTEE
6700 LAKESHORE ROAD
LAKEPORT, MI 48059

THOMAS WARD
2922 CANAL DRIVE
PORT HURON, MI 48060

TROM, LLC
73562 MEMPHIS RIDGE ROAD
RICHMOND, MI 48062

WAGNERS INVESTMENTS, LLC
4747 CASEY DRIVE
DRYDEN, MI 48428

WENDY THOMPSON
4166 GRATIOT AVE.
Port Huron, MI 48060

WFIC LLC
1105 24TH STREET
Fort Gratiot, MI 48059

WILLIAM JORDAN III
152 KEELSON
Detroit, MI 48215

WILLIAM ROBBINS
4830 LAKESHORE ROAD
Fort Gratiot, MI 48059

WILLIAM STERN
4524 STRANDWYCK
WEST BLOOMFIELD, MI 48322

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the **Manager** of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date **September 11, 2019**

Signature **/s/ Charles U. Lawrence**
Charles U. Lawrence

Penalty for making a false statement of concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both.

List of equity security holders consists of 5 total page(s)

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Best Case Bankruptcy

In re: **COLUMBUS OIL & GAS, LLC**

Debtor(s)

Case No. _____

LIST OF EQUITY SECURITY HOLDERS

(Continuation Sheet)

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
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18 U.S.C. §§ 152 and 3571.

**United States Bankruptcy Court
Eastern District of Michigan**

In re **COLUMBUS OIL & GAS, LLC**

Debtor(s)

Case No.

Chapter

11

VERIFICATION OF CREDITOR MATRIX

I, the Manager of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is true and correct to the best of my knowledge.

Date: **September 11, 2019**

/s/ Charles U. Lawrence

Charles U. Lawrence/Manager

Signer/Title

ADVANTAGE ELECTRIC, LLC
PO BOX 5119
2238 TRAVERSEFIELD DR.
TRAVERSE CITY, MI 49696-5119

AT & T
PO BOX 8100
AURORA, IL 60507-8100

BAKER HUGHES
PO BOX 301057
DALLAS, TX 75303-1057

BELL OIL
c/o Thomas D'Luge
670 Lakeshore Road
Fort Gratiot, MI 48059

CAPITAL ONE BANK
PO BOX 60024
CITY OF INDUSTRY, CA 91716-0024

CHARLES U. LAWRENCE TRUST
6436 Lakeshore Road
Fort Gratiot, MI 48059

DAKOTAH OIL
PO BOX 25
ALLEN, MI 49227

DTE ENERGY
PO BOX 740786
CINCINNATI, OH 45274-0786

DYCK SECURITY SERVICES
2425 MINNIE STREET
PORT HURON, MI 48060

ESCO
1126 KENT STREET
ELKHART, IN 46514-1740

EXCEL SITE RENTALS
1530 ENTERPRISE DRIVE
KALKASKA, MI 49646

FIRST BANKCARD
PO BOX 2814
OMAHA, NE 68103-2814

FLINTOFF & KLEIN
2149 JOLLY RD
SUITE 500
OKEMOS, MI 48864

FLOWTEK INC.
PO BOX 1310
KALKASKA, MI 49646

FRONTIER
PO BOX 2951
PHOENIX, AZ 85062-2951

GALLAGHER, FLINTOFF & KLEIN, PLC
2408 LAKE LANSING ROAD
LANSING, MI 48912

IPFS CORPORATION
24722 NETWORK PLACE
CHICAGO, IL 60673-1247

J AND H OIL COMPANY
PO BOX 9464
WYOMING, MI 49509

JET SUBSURFACE
450 SIDES DRIVE
PO BOX 1866
GAYLORD, MI 48734

KEVIN J. RORAGEN
124 West Allegan
Suite 700
Lansing, MI 48933

KINGSLY COMPRESSION
3750 SOUTH NOAH DRIVE
SAXONBURG, PA 16056

LOOMIS, EWERT, PARSLEY, DAVIS & GOTTING,
124 WEST ALLEGAN, SUITE 700
LANSING, MI 48933

MACALLISTER MACHINE CO. INC.
DEPT 78731
PO BOX 78000
DETROIT, MI 48278-0731

MICHIANA RECYCLING & DISPOSAL
PO BOX 1148
NILES, MI 49120

MID CITY SUPPLY CO, INC.
940 INDUSTRIAL PARKWAY
ELKHART, IN 46516-5599

MIDWEST ENERGY COOPERATIVE
901 E. STATE STREET
PO BOX 127
CASSOPOLIS, MI 49031

MIKA MEYERS, PLC
900 MONROE AVENUE NW
GRAND RAPIDS, MI 49503

PRAXAIR DISTRIBUTION
DEPT CH 10660
PALATINE, IL 60055-0660

RDC COMPUTER AND NETWORK SERVICES, LLC
9307 SCOTTY OAKS
HELOTES, TX 78023

SARA L. CUNNINGHAM
124 West Allegan
Ste 700
Lansing, MI 48933

SPL, INCORPORATED
PO BOX 842013
DALLAS, TX 75284-2013

THE CINCINNATI INSURANCE COMPANY
PO Box 145496
Cincinnati, OH 45250-5496